

## ARTICLES OF AMENDMENT (BY SHAREHOLDERS)

Wyoming Secretary of State  
The Capitol Building, Room 110  
200 W. 24th Street  
Cheyenne, WY 82002-0020

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1. The name of the corporation is: \_\_\_\_\_
2. Article \_\_\_\_\_ is amended as follows:
3. The amendment was adopted on \_\_\_\_\_, by the shareholders.
4. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment: \_\_\_\_\_;  
and the number of votes of each voting group indisputably represented at the meeting: \_\_\_\_\_.
5. Either the total number of votes cast for and against the amendment by each voting group entitled to vote separately on the amendment **OR** the total number of undisputed votes cast for the amendment by each voting group: \_\_\_\_\_.
6. The number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

7. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

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Date: \_\_\_\_\_

Signed: \_\_\_\_\_

Title: \_\_\_\_\_

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*Filing Fee: \$50.00*

Instructions:

1. The document may be executed by the Chairman of the Board, President or another of its officers.
2. The document shall be accompanied by one (1) exact or photo copy.